



August 29, 2025

To whom it may concern,

LY Corporation
Takeshi Idezawa
President and Representative Director, CEO
Stock Code: 4689

Notice Regarding the Change in Scheduled Date of Cancellation of Treasury Shares

LY Corporation (hereinafter the "Company") hereby announces that the share repurchase as stated in the "Notice Regarding the Establishment of a Facility for Share Repurchase and Cancellation of Treasury Shares," publicly announced on June 30, 2025 (hereinafter the "Share Repurchase"), was completed ahead of schedule, before the end of the period of repurchase. As a result, a resolution was passed at the Board of Directors meeting on August 29, 2025, to change the scheduled cancellation date of treasury shares. Details are as follows.

In addition, following the completion of the Share Repurchase, the total number of shares for cancellation has been determined as detailed below.

Matters Related to Cancellation of Treasury Shares and Details of the Changes (Changes are underlined.)

	Resolution made at the Board of Directors meeting held on June 30, 2025 (Before change)	Resolution made at the Board of Directors meeting held on August 29, 2025 (After change)
Class of shares to be cancelled	Common shares	Common shares
Total number of shares to be cancelled	All of the shares repurchased pursuant to the Share Repurchase	All of the shares repurchased pursuant to the Share Repurchase (<u>63,400,000 shares</u>)
Scheduled date of cancellation	October 31, 2025	<u>September 3, 2025</u>

(Reference)

1. Details of the resolution regarding the share repurchase made at the Board of Directors meeting held on June 30, 2025

(i) Class of shares for repurchase	Common shares
(ii) Total number of shares for repurchase	63,400,000 shares (maximum) (0.89% of total number of shares issued (excluding treasury shares))
(iii) Total purchase amount for repurchase of shares	JPY38.5 billion (maximum)
(iv) Period of repurchase	July 1, 2025, until September 30, 2025
(v) Method of repurchase	Market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

2. Cumulative number of shares repurchased based on the resolution made at the Board of Directors meeting held on June 30, 2025

(i) Total number of shares repurchased	63,400,000 shares
(ii) Total purchase amount of shares repurchased	JPY32,296,783,132

Disclaimer

This is an English translation of the original release in Japanese. This translation has been prepared and provided for the sole purpose of the reader's convenience. All readers are recommended to refer to the original version of the release for complete information.